



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, March 13, 2007**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 13, 2007
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:  
  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
Ms. Judy Mowery  
511 East Newton Street  
Heyworth, IL 61745  
(Four-year term to expire on January 16, 2011)
      - b) APPOINTMENTS:  
None
      - c) RESIGNATIONS:  
None
      - d) Request Approval of Application to Amend  
Boundaries of the Bloomington/Normal/  
McLean County Enterprise Zone to  
Add/Delete Territory

- e) Request Approval of an Ordinance Amending  
“An Ordinance Describing and Designating  
an Area Located Partially Within the City of  
Bloomington, the Town of Normal and  
Unincorporated McLean County as an  
Enterprise Zone”
  - f) Request Approval of the 2007 Vehicle Bid  
Recommendation for the Sheriff’s Department,  
Coroner’s Office and the Parks and Recreation  
Department – Fleet Management
  - 2) Items to be Presented to the Board:
    - a) Information Services Status Report
    - b) General Report
    - c) Other
- B. Justice Committee – Chairman Renner
- 1) Items to be Presented to the Board:
    - a) Request Approval of Proclamation Naming  
April as Organ/Tissue Donor Awareness Month
    - b) General Report
    - c) Other
- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) Request Application to Approve a Waiver  
of Preliminary Plan Requirements and a  
three lot final Subdivision Plat for the Kickapoo  
Estates Subdivision which is located in Randolph  
Township immediately West of 1675 East Road  
And approximately 3/8 of a mile North of  
700 North Road, File No. S-07-02
    - b) General Report
    - c) Other
- D. Property Committee – Chairman Bostic
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Amendment to the  
Ordinance Adopting and Enacting Rules and  
Regulations pertaining to the Public use of  
All County Parks and Recreational Areas –  
to designate Park Roads as “Park Zone  
Streets” – Parks and Recreation
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other

- E. Transportation Committee – Chairman Bass
- 1) Items to be Presented to the Board:
    - a) Request Approval of Audit Report #53 to be filed with the County Board – Motor Fuel Tax County Road Districts – 01/01/05-12/31/05
    - b) Request Approval of Audit Report #72 to be filed with the County Board – Motor Fuel Tax McLean County – 01/01/05-12/31/07
    - c) Request Approval of Audit Report #53 to be filed with the County Board – Township Bridge County Road Districts
    - d) Request Approval of Resolution and Letting Results from February 14, 2007 County & Township 2007 MFT Maintenance Sections
    - e) Request Approval of Resolution and Letting Results from February 27, 2007 County MFT and County & Township Non-MFT Maintenance Sections
    - f) Request Approval of Invenergy/White Oak Energy, LLC Wind Farm Road Use Agreement
    - g) Request Approval of Illinois Disaster Assistance Application
    - h) General Report
    - i) Other
- F. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0105 (“Ticket for a Cure Grant”) – Health Department
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Commerce Bank Commercial Card Agreement – County Auditor’s Office
    - b) Request Approval of Works™ Payment Manager Service Subscription Agreement – County Auditor’s Office
    - c) Request Approval of Authorization Agreement for Automatic Payments (ACH Debits) with Commerce Bank – County Auditor’s Office
    - d) Request Approval of Commerce Bank Corporate Resolution to Obtain Credit Card Account – County Auditor’s Office
    - e) Request Approval of Commerce Bank Credit Line – County Auditor’s Office

- f) Request Approval of Contract for Professional Services with MAXIMUS, Inc. – County Recorder’s Office
- g) General Report
- h) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment